



FANNY CHAPMAN BOARD OF MANAGERS

MONDAY, FEBRUARY 25, 2019 – 7:00 p.m.

AGENDA

Members:

Robert O'Reilly (Chair), Christine Harrison, Emily Heaps, Tom Kane,
Kevin McCann, Gary Mincieli, Joyce Plummer, Bob Shaffer, Ed Walsh
Pool Manager Jim Foster, Borough Liaison Caroline Brinker

CALL MEETING TO ORDER

REORGANIZATION – Welcome new Board Member Kevin McCann

APPROVAL OF MINUTES

- January 28, 2019

COMMITTEE REPORTS

Finance (Joyce, Bob O)

- Review of expenditures
- Budget report through 2/22/2019

Operations (Bob O & Ed)

- Facility Emergency Action Plan
- DVPLT Risk Alert: Swim Attire

Programs (Tom, Christine, Emily)

Personnel (Ed, Tom, Christine)

- Assistant Manager hiring

Publicity/Marketing (Gary, Bob S)

Long Range Planning (Joyce, Bob S)

Membership/Rules (Joyce, Christine)

POOL MANAGER'S REPORT

SWIM TEAM PARENTS' REPORT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

- Donation basket request – State Street Players
- Donation basket request – Pine Run Elementary
- Donation basket request – Hepatitis B Foundation
- Pool use request – Cold Spring Elementary

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT

*****Next Meeting: MARCH 25, 2019 at 7:00 pm at BOROUGH HALL*****

Please contact CAROLINE BRINKER at cbrinker@doylestownborough.net or 215-345-4140

If you are unable to attend the meeting